AGENDA

TEXAS BOARD OF PROFESSIONAL LAND SURVEYING 12100 Park 35 Circle, Bldg A, Suite 173

December 9, 2011 9:00 a.m.

*** Under Misc Tab

THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING MATTERS:

- 1. Call Board Meeting to Order
- 2. Floor Open to Public Comments
- 3. Election of Assistant Presiding Office
- 4. Discussion possible approval and vote to approve the September 16, 2011 Board Meeting Minutes
- 5. Director's Report
 - A) Budget, Annual Financial Report, Purchasing and Projects
 - B) SORM'S Audit
 - C) Comptroller Audit
 - D) Renewals
 - E) Investigative Files/Volunteer Program/Alpha Listing of Records
 - F) Open Records request
 - G) Memorandum of Agreement Between TBPLS and Geoscientists.
 - H) Discussion with Engineering Board regarding records retention
 - Brooks Act
- 6. Discussion on the following:
 - A) Pipeline Issues
 - B) Mrs. Foster email regarding Board Rules
 - C) Changes to our online web page as relating to Continuing Education
 - D) Louisiana Merger Bill
 - E) Firm Registration Fees
- 7. Complaints Garey Gilley, Investigator
 - A) Discuss closed cases
 - B) Discuss working cases
 - C) Informal Settlement Conference
 - D) Investigative Panel
 - E) Dismiss Complaints as Frivolous
 - F) Flow Chart of Investigation/Complaint Process
- 8. Committee Reports
 - A) Executive Committee Greg Smyth; Chair
 - B) Rules Committee Greg Smyth; Chair
 - 1) Discussion possible approval and vote to amend and/or adopt Board Rules
 - C) RPLS/SIT Examination Committee– Jon Hodde; Chair Certify Grades
 - D) LSLS Examination Committee -Bill O'Hara; Chair Certify Grades
 - E) Continuing Education Committee Paul Kwan; Chair
 - F) Oil Well Issues Committee Jon Hodde; Chair
 - G) Legislative Needs Committee-Bill O'Hara; Chair
 - H) Complaint Review Process Committee- Paul Kwan; Chair
 - I) Task Force on registration of photogrammetrists, mappers and GIS Professionals Nedra Foster; Chair
- 9. Correspondence
 - A) Phone Call by Jerry Robbins
 - B) Chad Snoke on retro Actively obtaining inactive status
- 10. Other Business Schedule Next Board Meeting
- 11. Floor open for Public Comments
- 12. Discuss the evaluation, duties, possible reassignment, appointment, employment, or dismissal of any of its employees.
- 13. Adjournment

The Board may go into Executive Session on any of the foregoing agenda items if authorized by Chapter 551 of the Gov't Code. To request ADA accommodations, contact Frank DiTucci at 512-239-5263 at least 5 working days prior to the meeting.